

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, APRIL 26, 2023, AT 7:00 PM

Present: Mayor Kaylan White; Deputy Major Deanna Jackson; Councilor Leonard Waddell; Councilor Jennifer Beattie; Councilor Della Hughes; CAO Nick Frank

ZOOM - N/A

ABSENT – N/A

Mayor Kaylan White called the meeting to order at 7:00 P.M.

Adoption of the agenda

01-04-26-23 MOTION by Councilor Della Hughes, to accept the agenda.
CARRIED

DELEGATION: Brian King Professional Corporation

02-04-26-23 MOTION by Councilor Jennifer Beattie to APPROVE the audited financial statements prepared by Brian King Professional Corporation
CARRIED

Adoption of the Minutes

03-04-26-23 MOTION by Councilor Leonard Waddell THAT the Regular Council Meeting Minutes of March 22, 2023, be adopted as presented.
CARRIED

Bank Reconciliation

04-04-26-23 MOTION by Deputy Mayor Deanna Jackson that the Financial Report for April 2023 be accepted as information.
CARRIED

Accounts Payable

05-04-26-23 MOTION by Councilor Della Hughes THAT the accounts payable in the amount of \$40,792.20 in expenses up to April 26, 2023, be paid.
CARRIED

NOTED THAT Councillor Leonard Waddell declared a pecuniary interest as an item in the accounts payable may financially impact a member of his family. Councillor Leonard Waddell did not participate in the discussion on these items and exited the meeting prior to the vote occurring, as per s.172(5) of the *Municipal Government Act*.

Chief Administrative Officer Report

06-04-26-23 MOTION by Councilor Leonard Waddell to accept the CAO report for information.
CARRIED

New Business

07-04-26-23 MOTION by Deputy Mayor Deanna Jackson to renew annual memberships in BRAED, FCM, and Go East.
CARRIED

08-04-26-23 MOTION by Councilor Jennifer Beattie directing administration to proceed with securing MSI Capital funding up to \$75,000 for the VDF Upgrade to the lift station, and to start install providing administration receives MSI funding before work is started.
CARRIED

09-04-26-23 Council set a special budget meeting for May 17, 2023, at 7pm in Council Chambers.

10-04-26-23 MOTION by Councilor Della Hughes to sign the Lagoon upgrade grant through Alberta transportation with excepted tend in Q1 of 2024.
CARRIED

11-04-26-23 MOTION by Deputy Mayor Deanna Jackson to register the CAO with the LGAA.
CARRIED

12-04-26-23 MOTION by Councilor Jennifer Beattie that Nicholas Frank the CAO for the Village of Edgerton, obtain a credit card through Vision Credit Union with a limit of \$10,000.
CARRIED

13-04-26-23 MOTION by Councilor Leonard Waddell that Nicholas Frank be an approved signing authority for the Village of Edgerton.
CARRIED.

14-04-26-23 MOTION by Councilor Jennifer Beattie THAT the request from the Edgerton Fire Department for membership in the Alberta WUI program be sent to the Fire Advisory Board for Review.
CARRIED.

15-04-26-23 MOTION by Councilor Della Hughes to reappoint Brenda Conkin, Debra Anderson, Brie Glaicar and Mike Blackmer for a three-year term starting on Wednesday April 26,2023 ending on Friday April 24, 2026
CARRIED

*** Closed the meeting to the public for discussions relating to and in accordance with: a) the Municipal Government Act, Section 1g7 (2) and b) the Freedom of information and Protection of Privacy Act**

16-04-26-23 MOTION by Councilor Jennifer Beattie that Council closes this meeting to the public at 9:20 pm to discuss item 9.11 FOIP s.27 Legal and Other Privileged information of a Public Body
CARRIED

17-04-26-23 MOTION by Deputy Mayor Deanna Jackson to return to an open meeting session at 9:31 pm
CARRIED

Reports be accepted as information:

Councilor Waddell

Arena Board (attached)

Ag Society (attached)

Deputy Mayor Jackson

Battle River Lodge Meeting (attached)

Mayor White

Emergency Management Committee (verbal)

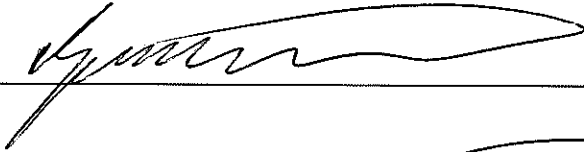
CARRIED

Adjournment

Councillor Della Hughes ADJOURNED the meeting at 9:50 P.M.

CARRIED

MAYOR: _____



CHIEF ADMINISTRATIVE OFFICER: _____

